

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: DE LA TORRE, TARABOULOS & CO., INC.

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1436469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARABOULOS, JEFFREY
Address: 12904 S.W. 112TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: TARABOULOS, ROBERT
Address: 175 SW 25TH ROAD APT 4E
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: DE LA TORRE, JORGE
Address: 9010 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY TARABOULOS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date